

Nora L. Barraza  
Mayor

Jesus M. Caro, Jr  
Mayor Pro Tem

Sam Bernal  
Trustee

Carlos Arzabal  
Trustee

Linda L. Flores  
Trustee

# Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, MAY 13, 2013, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

## OPENING CEREMONIES

- A. Pledge of Allegiance
- B. A PROCLAMATION Establishing May 2013 as Bike Month In The Town of Mesilla

## ROLL CALL AND DETERMINATION OF A QUORUM

### CHANGES TO THE AGENDA

### ACCEPTANCE OF THE CONSENT AGENDA

### PUBLIC COMMENTS: (3 minute limit per person)

*Items on the agenda indicated by an asterisk (\*) are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

\* **BOT MINUTES:**

- 1. Special Meeting 4-18-13
- 2. Regular Meeting Minutes 4-22-13

\* **PZHAC CASES:**

### BUILDING PERMIT REQUESTS:

- 3. Case 012178 – 2813 Ermininda Street, Celina Garcia, a building permit to construct a courtyard wall in the front yard. Zone: Historic-Residential (HR).
- 4. Case 012184 – 3002 La Mesilla Circle, Jesse Navarro, a building permit for a personal workshop at the back of the property. Zone: Historic-Residential (HR).

### SPECIAL USE PERMIT REQUEST:

- 5. Case: 012175 – 1368 Snow Road, Shannon & Cheryl Killingsworth, a special use permit for a horse motel. Zone: Rural-Farm (RF).

### NEW BUSINESS:

- 6. Presentation: from Susan Henderson, PlaceMakers, LLC on the Unified Code for Sustainable Development Project.
- 7. For approval: Joint Powers Agreement between the City of Las Cruces, Dona Ana County, and the Town of Mesilla For the Governance of the Mesilla Valley Metropolitan Planning Organization. **Tom Murphy, MPO Officer.**
- 8. Closed session pursuant to 10-15-1 (H) (2) for the purpose of discussing limited personnel matters pertaining to the Public Works Department. **Nora L. Barraza, Mayor.**
- 9. For approval: dismissal during probation, per Mesilla personnel manual 3-10-8, for Jimmy Giron, Public Works Custodian/Maintenance I. **Nora L. Barraza, Mayor.**
- 10. For approval: Recommendation to hire Public Works Custodian/Maintenance I. **Debbie Lujan, Public Works Director.**
- 11. For approval: contract agreement between Mesilla Public Safety PTS Office Systems for a leased copier. **Jeff Gray/Kevin Hoban.**
- 12. For approval: preliminary FY13/14 annual Town budget. **Nick Eckert, Town Clerk/Treasurer.**
- 13. For approval: an audit contract for the FY12-13 budget, with the option of two additional years. **Nick Eckert, Town Clerk/Treasurer.**

5-13-13 Agenda

2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327

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14. First reading: An ordinance amending and enacting sections of Title 8, 'Health and Safety' of chapter 8.05.150 'Collection and Disposal Service Fees' and Title 13, 'Public Services' of chapter 13.15 'Rates and Charges of the municipal code of the Town of Mesilla. *Nick Eckert, Town Clerk/Treasurer.*
15. For approval: a contract for case-by-case building inspection. *Nick Eckert, Town Clerk/Treasurer.*
16. For approval: waiver of the business license and Mercado booth fees for the Johnny Florez Band. *Nora L. Barraza, Mayor.*
17. For discussion: changing the date of the May 28<sup>th</sup> BOT meeting to an earlier date. *Nora L. Barraza, Mayor.*

#### **STAFF REPORTS**

- Community Development Office
- Community Programs
- Finance Department.
- Fire Department.
- Marshal Department.
- Public Works Department.

#### **BOARD OF TRUSTEES COMMENTS: ADJOURNMENT**

##### ***NOTICE***

*If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.*

*Posted on 5-9-13 (Reposted 5-10-13, added proclamation and staff reports) on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..*